

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 24, 2014.**

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with members Tom Heidenwirth and Mark V. Reiher present. Also present were Sheriff Jason Johnson, Emergency Management Coordinator Mitch Nordmeyer, Public Health Director Jennifer Becker, Engineer John Riherd and Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read. Board requested "Beaver Creek Dredging Project" be edited in paragraph 4 of June 17, 2014 minutes to read "Beaver Creek Dredging request."

Board met with Public Health Director Jennifer Becker to:

- 1) Review Agency Director Employment Contract. Also present was HR/Finance Deputy Mindy Pecha, Assessor Deb McWhirter and Director of Economic Development Jeff Kolb. Following discussion it was moved by Reiher, second by Heidenwirth to approve said contract. Motion carried.
- 2) Discuss a joint meeting between the Board of Health and the Board of Supervisors. Meeting set for July 22, 2014 at 9:05 A.M. Board also discussed a member of the Board of Supervisors attending Board of Health meetings on a regular basis.

Board met with Engineer John Riherd to consider Calhoun-Burns & Associates proposal for feasibility and design services for FHWA Bridge #089500 (Packard Avenue bridge over the Shell Rock.) Moved by Reiher, second by Heidenwirth to approve said proposal. Motion carried.

Board met with Economic Development Director Jeff Kolb to discuss a possible Sinclair Urban Renewal Area. Board directed Kolb to move forward on the project.

Board heard self-funded benefits comparison presentation by Health Options Plus representative Jack Peterson, Cedar Rapids, Iowa.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Worley; Nolte Finisher Farm; Cutshell Finisher Farm; Kampman Finisher Farm and Henning Finisher Farm.

Chairman Ackerman adjourned the meeting at 10:57 A.M. to Monday, June 30, 2014 at 9:00 A.M.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on June 24, 2014.